

**JOINT MEETING OF THE UTILITY COMMISSION AND PUBLIC  
WORKS & PROPERTIES COMMITTEE**

**Wednesday, December 7, 2016  
6:00 PM**

**Village Hall  
221 E. Cottage Grove Rd.  
\*\*note location change\*\***

**AGENDA**

- 1) Call Meeting to Order**
- 2) Quorum and roll call**
- 3) Public Appearances** – Public’s opportunity to speak about any subject that is not a specific agenda item.
- 4) Public Information Meeting – Seldal Plat Street Reconstruction Project**
  - a. Project presentation is 6:00 – 6:15 pm.**
  - b. Project discussion is 6:15 – 6:45 pm.**
- 5) Old Business**
- 6) New Business**
  - a. Discuss charges assessed to lot owner in response to violation of ordinance 224-2(F).**
  - b. Discuss and consider Capital Equipment Plan changes**
- 7) Engineer’s report**
- 8) Director’s report**
- 9) Approve water and sewer vouchers**
- 10) Approve the minutes of the November 1, 2016 Public Works & Properties meeting**
- 11) Approve the minutes of the November 9, 2016 Utility Commission meeting**
- 12) Set tentative date for next meetings**
- 13) Future Agenda Items**
- 14) Adjournment**

The Public Works/Properties Committee will adjourn no later than 9:30 p.m. Any agenda item not considered or remaining shall be forwarded to the next committee meeting.

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.